

Message Text

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PAGE 01 CARACA 05183 080030Z
ACTION L-03

INFO OCT-01 ARA-14 ISO-00 CA-01 /019 W
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R 072050Z JUN 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 2573
INFO DEPT OF JUSTICE WASHDC

UNCLAS CARACAS 5183

E.O. 11652: N/A
TAGS: PDIP
SUBJECT: EXTRADITION - CARLO BORDONI

REF: CARACAS 5083

1. EMBASSY ASSUMES DEPARTMENT WILL TRANSLATE VENEZUELAN SUPREME COURT'S DECISION POUCED TO DEPARTMENT (SEE REF). DEPARTMENT MAY WISH, HOWEVER, TO TRANSLATE SECTION XII, PAGES 50, 51, 52, OF THE COURT'S DECISION ON AN EXPEDITED BASIS BECUASE IT RELATES TO THE TERMS UNDER WHICH BORDONI CAN BE BROUGHT TO TRIAL IN THE UNITED STATES.

2. EMBASSY CALLS TO THE DEPARTMENT'S ATTENTION THE SUPREME COURT'S DECISION DENYING USG'S REQUEST THAT BORDONI BE TRIED UNDER NEWER INDICTMENT (JAN. 5, 1977). COURT STATES THAT THE "NEW INDICTMENT WAS NOT THE OBJECT OF THE EXTRADITION REQUEST EXAMINED BY THE COURT." CONSEQUENTLY, BORDONI'S TRIAL MUST BE BASED ON THE EARLIER INDICTMENT (SEPTEMBER 29, 1975), SUBMITTED WITH THE REQUEST FOR EXTRADITION.

3. ALSO, VENEZUELAN SUPREME COURT APPROVES THE EXTRADITION PROVIDED THAT BORDONI IS TRIED ONLY UNDEER THE FOLLOWING STATUTES: TITLE 18, UNITED STATES CODE, SECTION 656, 1001 AND 1005; TITLE 12, UNITED STATE CODE, SECTION 1847;
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AND TITLE 15, UNITED STATES CODE, SECTIONS 78J AND 78 FF.
VAKY

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
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Concepts: EXTRADITION
Control Number: n/a
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Draft Date: 07 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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Original Previous Classification: n/a
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Review Withdrawn Fields: n/a
SAS ID: 2459995
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - CARLO BORDONI
TAGS: PDIP, VE, (BORDONI, CARLO)
To: STATE
Type: TE
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